



Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

MFN Regional Wastewater District

PLACE OF MEETING: Mansfield Town Hall –2nd Floor Mtg Room 2A/B

DAY, DATE & TIME Tuesday February 2, 2016 @ 6:00PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (1-5-16)
- 2) Update on the Design & Approvals of WPCF Upgrade and Expansion Project
 - a) SRF
 - b) Land Use Controls needed for SRF
 - c) Norton Conservation Commission
 - d) Construction Contracts & Schedule
- 3) Vote to Fund Tree Clearing Contract Work from Operating Budget
- 4) Approval of Bills
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) Quarterly Financial Reports
- 7) Vote on how to use FY15 Retained Earnings amount of \$2,012
- 8) Prequalification of General Contractors & Subs - Update
- 9) Invitation for Bid & Lease - House at 125 Crane St
- 10) Executive Director's Report
- 11) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 12) Future Agenda Items
 - a) Wastewater Plant Site -Water Line Easement
- 13) Next Meeting – March 1, 2016